

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE AND EXECUTE TWO AGREEMENTS WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, NAMELY THE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS, AGREEMENT NO. 05-5007R, AND THE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS, AGREEMENT NO. 00167S.

WHEREAS, the United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991 and subsequent Transportation Authorization Bills to fund transportation programs, which include, but are not limited to, the Surface Transportation Program, the Congestion Mitigation and Air Quality Improvement Program, the Transportation Enhancement Program, the Highway Safety Improvement Program, and the Highway Bridge Program, collectively the "Programs";

WHEREAS, the Legislature of the State of California has enacted legislation by which certain Federal-Aid funds are made available for use on local transportation related projects by public agencies qualified to act as recipients of these Federal-Aid funds in accordance with the intent of Federal Law;

WHEREAS, before Federal-Aid funds will be made available for a specific Program project, the City of Santa Barbara and the State of California, acting by and through the California Department of Transportation (Caltrans), are required to enter into an agreement to establish terms and conditions applicable to the City of Santa Barbara when receiving Federal-Aid funds for a designated project facility and to the subsequent operation and maintenance of that completed facility;

WHEREAS, the City of Santa Barbara and Caltrans previously entered into a Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 05-5007, approved on August 25, 1998, as set forth in Resolution No. 98-110 of the Council of the City of Santa Barbara, filed as City Agreement No. 19,349;

WHEREAS, the Legislature of the State of California has also enacted legislation by which certain State funds are made available for use on local transportation related projects by public agencies qualified to act as recipients of these State funds;

WHEREAS, the City of Santa Barbara has applied to the California Transportation Commission and/or the State of California, acting by and through the Caltrans, for funding from either the State Transportation Improvement Program, or other State-funded programs, herein the "State Funds", as defined in the Local Assistance Program

Guidelines, for use on local authorized and administered projects not eligible for use of Federal-Aid funds, herein the "Project";

WHEREAS, before State funds will be made available for the Project, the City of Santa Barbara and Caltrans are required to enter into an agreement to establish terms and conditions applicable to the City of Santa Barbara when receiving State funds for a designated Project facility and to the subsequent operation and maintenance of that completed facility;

WHEREAS, the City of Santa Barbara and Caltrans previously entered into a Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 05-000008, approved as set forth in Ordinance No. 5151 of the Council of the City of Santa Barbara, adopted on April 25, 2000, filed as City Agreement No. 19,939;

WHEREAS, the City of Santa Barbara and Caltrans wish to update and modify the Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 05-5007, approved as City Agreement No. 19,349, and to update and modify the Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 05-000008, approved as City Agreement No. 19,939; and

WHEREAS, this Resolution will provide authorization by the Council of the City of Santa Barbara for the City Administrator to execute and deliver to Caltrans for follow up execution respectively each the proposed updated and modified Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 05-5007R, and the proposed updated and modified Master Agreement Administering Agency-State Agreement for State Funded Projects, Agreement No. 05-00167S.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The City Administrator is hereby authorized by the Council of the City of Santa Barbara to execute and deliver to Caltrans for follow up execution respectively each the proposed updated and modified Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 05-5007R, and the proposed updated and modified Master Agreement Administering Agency-State Agreement for State Funded Projects, Agreement No. 05-00167S.

SECTION 2. The authority for management of each of the programs on behalf of the City of Santa Barbara, as set forth in the Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 05-5007R, and as set forth in the Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 00167S, is delegated to the Public Works Director of the City of Santa Barbara.

SECTION 3. This Resolution supersedes Resolution No. 98-110, adopted on August 25, 1998, which approved that certain Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 05-5007, approved as City Agreement No. 19,349.

SECTION 4. This Resolution supersedes Ordinance No. 5151, adopted on April 25, 2000, which approved that certain Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 05-000008, approved as City Agreement No. 19,939.